

July 28, 2020

The Honorable William P. Barr Attorney General U.S. Department of Justice 950 Pennsylvania Ave., NW Washington, DC 20530 The Honorable Christopher A. Wray Director Federal Bureau of Investigation 935 Pennsylvania Avenue, NW Washington, DC 20535

Dear Attorney General Barr and Director Wray:

The Committee on Homeland Security and Governmental Affairs (HSGAC) and the Committee on Finance are investigating matters related to the Federal Bureau of Investigation's (FBI) Crossfire Hurricane investigation, and potential conflicts of interest relating to the Obama administration's policy decisions with respect to Ukraine and Burisma Holdings. On June 4, 2020, HSGAC authorized the issuance of a subpoena for all records relevant to this investigation. We have a number of outstanding requests for records and information to FBI and DOJ that have not yet been fully answered, as well as additional follow-up requests based on information that we have already received from FBI/DOJ and other agencies. For your reference, a list of these requests is enclosed. We write to request your assistance in ensuring that the FBI and DOJ provide timely and complete responses.

If you have any questions about this request, please ask your staff to contact Brian Downey and Scott Wittmann of Chairman Johnson's staff at (202) 224-4751, and Joshua Flynn-Brown of Chairman Grassley's staff at (202) 224-4515. Thank you for your attention to this matter.

Sincerely,

Ron Johnson Chairman

Committee on Homeland Security and

Governmental Affairs

Charles E. Grassley Chairman

Chuck Anadey

Committee on Finance

Encl: FBI/DOJ Oversight Request List

## Outstanding and Follow-up Oversight Requests from Chairmen Johnson & Grassley

## **FBI**

- 1. All records related to then-FBI counsel Kevin Clinesmith's work regarding Carter Page's relationship with the CIA.
- 2. All records related to meetings that Bruce Ohr had with FBI officials related to the Crossfire Hurricane investigation, whether before or after the opening of the investigation and its transfer to the special counsel's office.
- 3. All Bruce Ohr 302s, including notes and drafts.
- 4. All records related to Stefan Halper's contact with subjects of the FBI's Crossfire Hurricane investigation, or any person affiliated with the Trump campaign, transition, or administration.
- 5. All records related to Christopher Steele's contact with State Department officials.
- 6. All records related to the FBI's requests to the General Services Administration (GSA), the GSA's Inspector General, or the Defense Information Systems Agency for access to presidential transition records.
- 7. All intelligence reporting provided or made available to the FBI's Crossfire Hurricane investigation.
- 8. All records related to memoranda drafted by then-Director James Comey about the Crossfire Hurricane investigation.
- 9. All records related to memoranda drafted by then-Deputy Director Andrew McCabe about the Crossfire Hurricane investigation.
- 10. All records related to then-Deputy Attorney General Rod Rosenstein and any suggestion of invoking the 25<sup>th</sup> Amendment, including any discussion of Mr. Rosenstein possibly recording conversations with President Trump.
- 11. All Michael Flynn 302s, including notes and drafts.
- 12. All records related to meetings or communications between Glenn Simpson or any other Fusion GPS employee/affiliate and any U.S. government official or person provided information, directly or indirectly, to U.S. government officials.
- 13. All FBI records regarding Sergei Millian.
- 14. All records from 2016 through 2017 related to communications between former Deputy Secretary of State Strobe Talbott or any other employee of the Brookings Institution and any FBI official about Christopher Steele or the Trump campaign.
- 15. All records about information provided to or received from the CIA about persons affiliated with the Trump campaign.
- 16. All records related to allegations of a connection between Alfa Bank and any entity or person affiliated with the Trump campaign.
- 17. All records related to meetings by FBI officials with Ukrainian prosecutors that occurred in January 2016, including information about the purpose, attendees, and subject matter of the meetings.

## DOJ

- 1. Any records, including any complaints filed by officials who attended the meeting, related to Andrew Weissman's April 11, 2017 meeting with AP reporters.
- 2. Any records from or to David Laufman related to Igor Danchenko, including correspondence with Mr. Danchenko's counsel.
- 3. All of David Laufman's records related to the FARA cases identified in Special Counsel Mueller's scoping memoranda.
- 4. All records related to meetings by Department officials with Ukrainian prosecutors that occurred in January 2016, including information about the purpose, attendees, and subject matter of the meetings.